Rachel E. Kaufman (CSB# 259353) 1 rachel@kaufmanpa.com 2 KAUFMAN P.A. 237 S Dixie Hwy, 4th Floor 3 Coral Gables, Florida 33133 4 Telephone: (305) 469-5881 5 Attorney for Plaintiff and the Proposed Classes 6 7 IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF CALIFORNIA 8 9 Case No. JOSEPH NIPPER, individually and on behalf of all others similarly situated, 10 CLASS ACTION COMPLAINT 11 Plaintiff, DEMAND FOR JURY TRIAL 12 ν . 13 PENN FOSTER, LLC, a Pennsylvania 14 limited liability company, 15 Defendant. 16 17 **CLASS ACTION COMPLAINT** 18 19 Plaintiff Joseph Nipper ("Plaintiff Nipper" or "Nipper") brings this Class 20 Action Complaint and Demand for Jury Trial against Defendant Penn Foster, LLC 21 ("Defendant" or "Penn Foster") to stop the Defendant from violating the Telephone 22 23 Consumer Protection Act ("TCPA") by placing pre-recorded calls without consent. 24 Plaintiff also seeks injunctive and monetary relief for all persons injured by 25 Defendant's conduct. Plaintiff Nipper, for this Complaint, alleges as follows upon 26 27 personal knowledge as to himself and his own acts and experiences, and, as to all

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other matters, upon information and belief, including investigation conducted by his attorneys.

PARTIES

- 1. Plaintiff Joseph Nipper is a resident of Bakersfield, California.
- 2. Defendant Penn Foster is a Pennsylvania registered company with locations in Pennsylvania, Arizona, and California.

JURISDICTION AND VENUE

- 3. This Court has federal question subject matter jurisdiction over this action under 28 U.S.C. § 1331, as the action arises under the Telephone Consumer Protection Act, 47 U.S.C. §227 ("TCPA").
- 4. This Court has personal jurisdiction over the Defendant because the Defendant does business in this District and makes calls into this District.
- 5. Venue is proper in this District under 28 U.S.C. § 1391(b) because the Plaintiff resides in this District and the wrongful conduct giving rise to this case was directed by Defendant into this District.

INTRODUCTION

6. As the Supreme Court explained at the end of its term this year, "Americans passionately disagree about many things. But they are largely united in their disdain for robocalls. The Federal Government receives a staggering number of complaints about robocalls—3.7 million complaints in 2019 alone. The States

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likewise field a constant barrage of complaints. For nearly 30 years, the people's representatives in Congress have been fighting back." Barr v. Am. Ass'n of Political Consultants, No. 19-631, 2020 U.S. LEXIS 3544, at *5 (U.S. July 6, 2020).

- When Congress enacted the TCPA in 1991, it found that telemarketers 7. called more than 18 million Americans every day. 105 Stat. 2394 at § 2(3).
- 8. By 2003, due to more powerful autodialing technology, telemarketers were calling 104 million Americans every day. In re Rules and Regulations Implementing the TCPA of 1991, 18 FCC Rcd. 14014, ¶¶ 2, 8 (2003).
- The problems Congress identified when it enacted the TCPA have only 9. grown exponentially in recent years.
- 10. According to online robocall tracking service "YouMail," 4.5 billion robocalls were placed in July 2023 alone, at a rate of 144.8 million per day. www.robocallindex.com (last visited August 13, 2023).
- 11. The FCC also has received an increasing number of complaints about unwanted calls. FCC, Consumer Complaint Data Center, www.fcc.gov/consumerhelp-center-data.
- "Robocalls and telemarketing calls are currently the number one source 12. of consumer complaints at the FCC." Tom Wheeler, Cutting off Robocalls (July 22, 2016), statement of FCC chairman.¹

¹ https://www.fcc.gov/news-events/blog/2016/07/22/cutting-robocalls

complaints combined." Staff of the Federal Trade Commission's Bureau of

Consumer Protection, In re Rules and Regulations Implementing the Telephone

Consumer Protection Act of 1991, Notice of Proposed Rulemaking, CG Docket No.

"The FTC receives more complains about unwanted calls than all other

02-278, at 2 (2016).²

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COMMON ALLEGATIONS

- 14. Defendant Penn Foster operates the online education website: pennfoster.edu.
- 15. Defendant Penn Foster leaves pre-recorded telemarketing voicemails to consumers.
- 16. Consumers have captured and posted pre-recorded voicemails they received from Penn Foster online from the same phone number (800) 215-1674 that called the Plaintiff, some of which are identical to the voicemails Plaintiff received,

 $^{^2\} https://www.ftc.gov/system/files/documents/advocacy_documents/comment-staff-ftc-bureau-consumer-protection-federal-communications-commission-rules-regulations/160616robocallscomment.pdf$

including:

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Typical Messages

Hello, this message is from Penn Foster in regards to a personal business matter. Please call 18005480603 Monday through Friday between the hours of 9 a.m. and 6 p.m. Eastern time. And Saturday from 9 a.m. to 1 p.m. Eastern time, it is important that you contact us to discuss this matter. Again, the phone number is 1-800-548-0603. Thank you.

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[noise] this message is from ashworth college in regards to a personal business matter please call 1-800-871-2323 Monday through Friday between the hours of nine AM and six PM eastern time and Saturday between the hours of nine AM and one PM eastern time it is important that you contact us to discuss this matter again the number is 1-800-871-2323 thank you

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This message is from Penn Foster in regards to a personal business matter. Please call 1-800-548-0603 Monday through Friday between the hours of 9:00 AM to 6:00 PM Eastern Standard Time. It is important that you contact us to discuss this matter. Again the phone number is 1-800-548-0603. Thank you.

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- 17. Defendant does not obtain the appropriate consent before placing prerecorded collection calls to consumers like the Plaintiff in this case.
- 18. In response to these calls, Plaintiff Nipper brings this case seeking injunctive relief requiring the Defendant to cease from violating the TCPA, and an award of statutory damages to the members of the Class and costs.

PLAINTIFF NIPPER'S ALLEGATIONS

19. Plaintiff Nipper is the sole owner and user of his cell phone number.

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³ https://directory.youmail.com/phone/800-215-1674

Plaintiff Nipper has owned his cell phone number for one year.

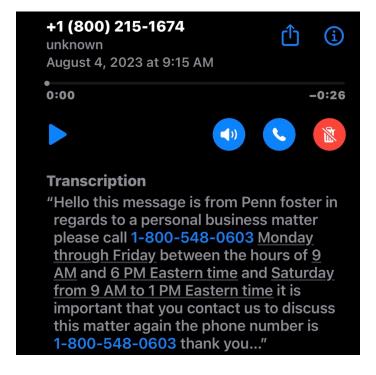
On August 4, 2023 at 9:15 AM, Plaintiff Nipper received a call from

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Defendant Penn Foster to his cell phone, from 800-215-1674.

22. This call was not answered but a pre-recorded voicemail was left stating:



- 23. On August 4, 2023 at 1:34 PM, Plaintiff Nipper received a 2nd call from Defendant Penn Foster to his cell phone, from 800-215-1674.
- 24. This call was not answered but a pre-recorded voicemail was left stating:

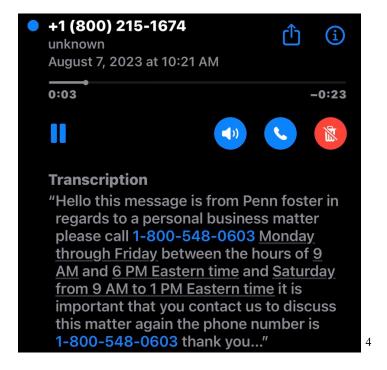
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+1 (800) 215-1674 רוו (i)unknown August 4, 2023 at 1:34 PM 0:00 -0:26 * **Transcription** "Hello this message is from Penn foster in regards to a personal business matter please call 1-800-548-0603 Monday through Friday between the hours of 9 AM and 6 PM Eastern time and Saturday from 9 AM to 1 PM Eastern time it is important that you contact us to discuss this matter again the phone number is 1-800-548-0603 thank you..."

25. On August 7, 2023 at 10:21 AM, Plaintiff Nipper received a 3rd call from Defendant Penn Foster to his cell phone, from 800-215-1674.



⁴ https://www.dropbox.com/scl/fi/byh72j410yn50c9o0axdo/voicemail-151.m4a?rlkey=h48g5t598ho4tcl936qcgr306&dl=0

- 26. Plaintiff never provided consent for Defendant Penn Foster to place pre-recorded calls to his cell phone number.
- 27. The unauthorized telephone calls that Plaintiff received from or on behalf of Defendant have harmed Plaintiff Nipper in the form of annoyance, nuisance, and invasion of privacy, occupied his phone memory, and disturbed the use and enjoyment of his phone.
- 28. Seeking redress for these injuries, Plaintiff Nipper, on behalf of himself and Class of similarly situated individuals, brings suit under the TCPA.

CLASS ALLEGATIONS

29. Plaintiff Nipper brings this action pursuant to Federal Rules of Civil Procedure 23(b)(2) and 23(b)(3) and seeks certification of the following Class:

<u>Pre-recorded No Consent Class</u>: All persons in the United States who from four years prior to the filing of this action through class certification (1) the Defendant called on their cellular telephone number (2) using an artificial or pre-recorded voice.

30. The following individuals are excluded from the Class: (1) any Judge or Magistrate presiding over this action and members of their families; (2) Defendant, its subsidiaries, parents, successors, predecessors, and any entity in which either Defendant or their parents have a controlling interest and their current or former employees, officers and directors; (3) Plaintiff's attorneys; (4) persons who properly execute and file a timely request for exclusion from the Class; (5) the

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following: (a)

legal representatives, successors or assigns of any such excluded persons; and (6)

persons whose claims against the Defendant have been fully and finally adjudicated

- and/or released. Plaintiff Nipper anticipates the need to amend the Class definition
- following appropriate discovery.
- 31. Numerosity and Typicality: On information and belief, there are hundreds, if not thousands of members of the Class such that joinder of all members
- is impracticable, and Plaintiff is a member of the Class.
- 32. Commonality and Predominance: There are many questions of law and fact common to the claims of the Plaintiff and the Class, and those questions predominate over any questions that may affect individual members of the Class. Common questions for the Class include, but are not necessarily limited to the
 - whether Defendant placed pre-recorded voice message calls to Plaintiff and members of the Pre-recorded No Consent Class without first obtaining consent to make the calls;
 - (b) whether the calls constitute a violation of the TCPA;
 - (c) whether members of the Class are entitled to treble damages based on the willfulness of Defendant's conduct.
- 33. **Adequate Representation**: Plaintiff Nipper will fairly and adequately represent and protect the interests of the Class, and has retained counsel competent

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and experienced in class actions. Plaintiff Nipper has no interests antagonistic to those of the Class, and the Defendant has no defenses unique to Plaintiff. Plaintiff Nipper and his counsel are committed to vigorously prosecuting this action on behalf of the members of the Class and have the financial resources to do so. Neither Plaintiff Nipper nor his counsel have any interest adverse to the Class.

34. **Appropriateness**: This class action is also appropriate for certification because the Defendant has acted or refused to act on grounds generally applicable to the Class and as a whole, thereby requiring the Court's imposition of uniform relief to ensure compatible standards of conduct toward the members of the Class and making final class-wide injunctive relief appropriate. Defendant's business practices apply to and affect the members of the Class uniformly, and Plaintiff's challenge of those practices hinges on Defendant's conduct with respect to the Class as wholes, not on facts or law applicable only to Plaintiff Nipper. Additionally, the damages suffered by individual members of the Class will likely be small relative to the burden and expense of individual prosecution of the complex litigation necessitated by Defendant's actions. Thus, it would be virtually impossible for the members of the Class to obtain effective relief from Defendant's misconduct on an individual basis. A class action provides the benefits of single adjudication, economies of scale, and comprehensive supervision by a single court.

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FIRST CLAIM FOR RELIEF

Telephone Consumer Protection Act (Violation of 47 U.S.C. § 227)

(On Behalf of Plaintiff Nipper and the Pre-recorded No Consent Class)

- 35. Plaintiff repeats and realleges the prior paragraphs of this Complaint and incorporates them by reference herein.
- 36. Defendant transmitted unwanted telephone calls to Plaintiff Nipper and the other members of the Pre-recorded No Consent Class using a pre-recorded voice message.
- 37. These pre-recorded voice calls were made *en masse* without the prior express written consent of the Plaintiff and the other members of the Pre-recorded No Consent Class.
- 38. The Defendant has, therefore, violated 47 U.S.C. § 227(b)(1)(A)(iii). As a result of Defendant's conduct, Plaintiff and the other members of the Prerecorded No Consent Class are each entitled to a minimum of \$500 in damages, and up to \$1,500 in damages, for each violation.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff, individually and on behalf of the Class, prays for the following relief:

a) An order certifying this case as a class action on behalf of the Class as defined above; appointing Plaintiff as the representative of the Class; and appointing his attorneys as Class Counsel;

1	b) An award of actual and/or statutory damages and costs;
2	c) An order declaring that Defendant's actions, as set out above,
3	violate the TCPA;
4	d) An injunction requiring Defendant to cease all pre-recorded
5	calling activity that is done without proper consent, and to
6	otherwise protect the interests of the Class; and
7	e) Such further and other relief as the Court deems just and proper.
8	JURY DEMAND
9	Plaintiff Nipper requests a jury trial.
10	JOSEPH NIPPER, individually and on
11	behalf of all others similarly situated,
12	DATED this 29th day of November, 2023.
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14	By: /s/ <i>Rachel E. Kaufman</i> Rachel Elizabeth Kaufman
15	Kaufman P.A.
16	237 S Dixie Hwy, 4 th Floor Coral Gables, FL 33133
17	(305) 469-5881
18	Email: Rachel@kaufmanpa.com
19	Attorney for Plaintiff and the putative
20	Classes
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